



ROBERT K. PAGANI
Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

**REGULAR MEETING
TUESDAY, OCTOBER 11, 2005
8:00 PM
TOWN HALL**

AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting of September 6, 2005
4. Financial Statements
 - Transfers, Additional Appropriations and Town Meeting for FY 04-05
 - Transfer of Contingency fund for FY 04-05 to Capital Reserve Fund
 - High School Project Audit
5. Additional Appropriations/Recommendation to Town Meeting
 - \$2,500 Budget for New Charter Revision Commission
 - Land Acquisition – 80 Maple Street
 - \$5,000 Increase to Welfare Budget
 - \$12,850 For Town's Share of 2005 Assistance to Fire Fighters Grant Award
 - Smith Property/Porter Rd
6. New Business
7. Old Business

Adjournment